

BHUMIKA B. SHAH

Lane No. 17, Bungalow no. 17, Satyagrah Society, Satellite Road, Ahmedabad – 380 015

4th April, 2016

To,
Department of Corporate Services,
The National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

Sub.:- Disclosure under Regulation 30 (3) of the SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.

In compliance with Regulation 30(3) SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011, please find enclosed herewith the disclosure of shareholding in AIA Engineering Ltd. (the Target Company) pursuant to Regulation 30 (2) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.

This is for your information and other members of the Stock Exchanges.

Thanking you.

Yours faithfully,

Bhumika Shah

(Bhumika B. Shah)

Encl.: As above

BHUMIKA B. SHAH

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DISCLOSURE OF SHAREHOLDING TO TARGET COMPANY IN TERMS OF REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION 2011

1.	Name of Target Company (TC)	AIA ENGINEERING LIMITED		
2.	Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	(i) National Stock Exchange of India Ltd. (ii) BSE Limited, Mumbai		
3.	Particulars of the Shareholder: (a) Name of person(s) together with Persons Acting in Concerts (PAC) whose total holding (including that in the Form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the Target Company) is more than 25% shares or voting rights of the TC or (b) Name (s) of Promoter (s), member of the Promoter Group and PAC with him.	NIL Bhumika B. Shah (Person Acting in Concert)		
4.	Particulars of the shareholding of person (s) mentioned at (3) above.	No. of Shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share voting capital of TC
5.	As on March 31 of the year, holding of (a) Shares (b) Voting rights (otherwise then by shares) (c) Warrants (d) Convertible Securities (e) any other instruments that would entitle the holder to receive shares in the TC.	10005 NIL NIL NIL NIL	0.01% NIL NIL NIL NIL	NIL NIL NIL NIL NIL
TOTAL		10005	0.01%	NIL

Place: Ahmedabad
Date: 4th April 2016

Bhumika Shah

(Bhumika B. Shah)